

**DURHAM, NORTH CAROLINA
THURSDAY, MAY 14, 1998
9:40 A.M.**

Pursuant to the proper notification, the Durham City Council held a special meeting on the above date and time in the Committee Room with the following members present: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Engelhard, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Absent: None.

Also present: City Manager P. Lamont Ewell, City Attorney Henry Blinder, City Clerk Margaret M. Bowers and Deputy City Clerk D. Ann Gray.

The special meeting was called to order by the Mayor.

SUBJECT: EVALUATION OF CITY COUNCIL EMPLOYEES

Discussion was held by Council on the process.

Council Member Cox requested to be excused from the meeting.

MOTION by Council Member Brown seconded by Council Member Miller to excuse Council Member Cox from the meeting was approved at 9:50 a.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Engelhard, Griffin, Jacobs, Langley, McKissick and Miller. Noes: None. Absent At Time Of Vote: Council Member Larson.

MOTION by Council Member Jacobs seconded by Mayor Pro Tempore Clement to go into closed session to discuss the evaluation of the City Manager, City Attorney and City Clerk was approved at 10:04 a.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Engelhard, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Excused Absence: Council Member Cox.

D. Ann Gray
Deputy City Clerk

Margaret M. Bowers, CMC
City Clerk